

**ATU LOCAL 1596 PENSION FUND**  
**QUARTERLY MEETING**  
**Tuesday, August 27, 2019**

**LOCATION:** Second Floor Board Room  
455 N. Garland Avenue  
Orlando, FL 32801  
Meeting Contact: (800) 206-0116 (Plan Administrator)

**TIME:** 9:00 AM

## Quarterly Meeting Agenda

1. Call Meeting to Order
2. Confirmation of Meeting Notice
3. Chairman's Comments
4. Approval of Agenda
5. Public Comment
6. Approval of Minutes
  - a) Quarterly Meeting: February 26, 2019
  - b) Special Meeting: April 8, 2019
  - c) Quarterly Meeting: May 28, 2019
7. Reports
  - a) Investment Consultant (Burgess Chambers & Assoc.)  
June 30, 2019 Quarterly Report
  - b) Global Settlement Update
  - c) Attorney Report (Sugarman & Susskind)
    - 1) Litigation Update
    - 2) Nelson Roman Appeal
  - d) Administrator Report (Scott Baur, Resource Centers)
    - 1) 2019 Audit Engagement Letter
    - 2) 112.664 Compliance Report
8. Benefit Approvals
  - a) Retirements
  - b) Refunds of Contributions
  - c) Disability Retirement Review: Kevin Jones
9. Plan Financials
  - a) Interim Financial Statement
  - b) Approval of Invoices: Warrant Dated August 27, 2019
10. Other Business
11. Next Quarterly Meeting: Tuesday, November 26, 2019 @ 9:00 AM
12. Adjournment

**PLEASE NOTE:**

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the Pension Resource Center (800-206-0116) no later than seven days prior to the meeting.